

**Henry County R-I School District
Windsor, MO**

Minutes – Regular Meeting

December 10, 2020

- Board Members Present Board members present for the regular meeting on December 10, 2020 were Andy Burkhart, Jennifer Pipal, Kathlene Brown, Steve Eggers, Jake Drenon, Elda Lewis and Jason Heany.
- Also present were Scott Ireland, Lora Howard, Brad Hunter, Kim Evans, Stan Henderson, and Skyler Fosnow.
- Call to Order President Heany declared a quorum present and called the meeting to order at 6:11 pm. All in attendance recited the Pledge of Allegiance.
- Approval of Agenda Motion by Elda Lewis to approve the agenda as presented. Motion seconded by Jennifer Pipal. Motion carried 7-0.
- Consent Agenda Motion by Jennifer Pipal to approve the consent agenda items—open minutes from November 12, 2020; payment of bills for \$251,484.46 (check nos. 145312-145382; 1001); monthly reconciliation; and expense/revenue report. Motion seconded by Andy Burkhart. Motion carried 7-0.
- Superintendent’s Report Mr. Ireland updated the board regarding the following: Head of Maintenance position, concessions resuming to normal purchases during the regular basketball season, that our district has been approved for the rapid antigen testing kits, MSBA membership, and that Henry County has asked the district to enter into a joint effort to fund efforts to find properties that need assessed. He also thanked Andy Burkhart for the time that he devoted to helping solve the boiler room issue.
- Principal’s Report Mr. Hunter, Mrs. Evans and Mr. Henderson were present for questions.
- New Business Mr. Ireland presented the RFQ from Incite Design Studio. He recommended the board approve the proposal from Incite Design Studio. Motion by Elda Lewis to accept the recommended proposal. Discussion took place. Motion seconded by Jake Drenon. Motion carried 7-0.
- Elda Lewis made a motion to authorize Mr. Ireland to obtain bids on projects at his discretion. Motion second by Jennifer Pipal. Discussion took place. Motion carried 7-0.
- Mr. Ireland discussed the entry plan for the second semester. He advised the board that students who have been virtual during the first semester will have the option to stay virtual or attend in person during the second semester. Students that have attended school in person during the first semester will continue to remain in person during the second semester. Virtual students that are receiving a failing grade for the first semester will be required to attend in person classes during the second semester.
- Mr. Ireland presented the 2019-2020 final audit. Our district received a neutral, consistent and clear audit report for the 2019-2020 school year. He noted that the only finding was a significant deficiency in internal control which is a finding the district receives each year. Motion by Elda Lewis to accept the 2019-2020 final audit. Discussion took place. Motion seconded by Jennifer Pipal. Motion carried 7-0.
- Next Board Mtg: January 14, 2021 at 6:00pm.
- Adjournment Motion by Steve Eggers to adjourn the meeting at 6:47 p.m. Motion seconded by Elda Lewis. Motion carried with a vote of 7-0. The meeting was properly adjourned.

President, Board of Education

Secretary, Board of Education